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# UNITED STATES BANKRUPTCY COURT DISTRICT OF NEVADA

In re: MILEY, CHRISLIN LEHUA	§ Case No. 11-20570-MKN
	§
WOHLHART, CHRISLIN L.	§
Debtor(s)	§

# TRUSTEE'S FINAL REPORT (TFR)

The undersigned trustee hereby makes this Final Report and states as follows:

- 1. A petition under Chapter 7 of the United States Bankruptcy Code was filed on July 01, 2011. The undersigned trustee was appointed on July 01, 2011.
  - 2. The trustee faithfully and properly fulfilled the duties enumerated in 11 U.S.C. §704.
- 3. All scheduled and known assets of the estate have been reduced to cash, released to the debtor as exempt property pursuant to 11 U.S.C. § 522, or have been or will be abandoned pursuant to 11 U.S.C. § 554. An individual estate property record and report showing the disposition of all property of the estate is attached as **Exhibit A.** 
  - 4. The trustee realized the gross receipts of 24,011.51 Funds were disbursed in the following amounts: Payments made under an interim distribution 0.00 Administrative expenses 6,359.78 Bank service fees 143.23 Other payments to creditors 0.00 Non-estate funds paid to 3rd Parties 0.00Exemptions paid to the debtor 0.00Other payments to the debtor 0.00\$ 17.508.50 Leaving a balance on hand of  $\frac{1}{2}$

The remaining funds are available for distribution.

5. Attached as **Exhibit B** is a cash receipts and disbursements record for each estate bank account.

<sup>&</sup>lt;sup>1</sup> The balance of funds on hand in the estate may continue to earn interest until disbursed. The interest earned prior to disbursement will be distributed pro rata to creditors within each priority category. The trustee may receive additional compensation not to exceed the maximum compensation set forth under 11 U.S.C. § 326(a) on account of the disbursement of the additional interest.

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- 6. The deadline for filing non-governmental claims in this case was 05/17/2016 and the deadline for filing governmental claims was 12/28/2011. All claims of each class which will receive a distribution have been examined and any objections to the allowance of claims have been resolved. If applicable, a claims analysis, explaining why payment on any claim is not being made, is attached as **Exhibit C**.
  - 7. The Trustee's proposed distribution is attached as **Exhibit D**.
- 8. Pursuant to 11 U.S.C. § 326(a), the maximum compensation allowable to the trustee is \$2,512.10. To the extent that additional interest is earned before case closing, the maximum compensation may increase.

The trustee has received \$0.00 as interim compensation and now requests the sum of \$2,512.10, for a total compensation of \$2,512.10. $^2$ In addition, the trustee received reimbursement for reasonable and necessary expenses in the amount of \$0.00 and now requests reimbursement for expenses of \$79.61, for total expenses of \$79.61 $^2$ 

Pursuant to Fed R Bank P 5009, I hereby certify, under penalty of perjury, that the foregoing report is true and correct.

Date: 04/11/2017	By:/s/YVETTE WEINSTEIN, TRUSTEE
	Trustee

**STATEMENT:** This Uniform Form is associated with an open bankruptcy case, therefore, Paperwork Reduction Act exemption 5 C.F.R. §1320.4(a)(2) applies.

Exhibit A

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# Form 1 Individual Estate Property Record and Report Asset Cases

Case Number: 11-20570-MKN Trustee: (480160) YVETTE WEINSTEIN, TRUSTEE

Case Name: MILEY, CHRISLIN LEHUA Filed (f) or Converted (c): 07/01/11 (f)

**§341(a) Meeting Date:** 08/03/11

**Period Ending:** 04/11/17 **Claims Bar Date:** 05/17/16

	1	2	3	4	5	6
Ref.#	Asset Description (Scheduled And Unscheduled (u) Property)	Petition/ Unscheduled Values	Estimated Net Value (Value Determined By Trustee, Less Liens, Exemptions, and Other Costs)	Property <u>Abandoned</u> OA=§554(a)	Sale/Funds Received by the Estate	Asset Fully Administered (FA)/ Gross Value of Remaining Assets
1	Former residence 890 Stainglass, Las Vegas, NV 8 Stay Lifted 10/14/11 Doc 21 Imported from original petition Doc# 1	34,000.00	0.00		0.00	FA
2	Checking and savings account, America First Cred Imported from original petition Doc# 1	246.00	0.00		0.00	FA
3	misc. household goods, electronics, furnishings Imported from original petition Doc# 1	2,000.00	0.00		0.00	FA
4	personal clothing Imported from original petition Doc# 1	750.00	0.00		0.00	FA
5	Jewelry Imported from original petition Doc# 1	1,200.00	0.00		0.00	FA
6	Debtor has a term life insurance policy with no Imported from original petition Doc# 1	0.00	0.00		0.00	FA
7	2005 Saturn Vue, paid off. Imported from original petition Doc# 1	6,000.00	0.00		0.00	FA
8	funds held in County Assessor's office (u) 7/2/15: Trustee will get this collection company employed to pursue these unclaimed funds 6/29/15: trustee re apppointed see DKT 27-29 trustee will get Asset Recovery appointed to pursue funds held by Clark County Assessor's office	0.00	20,000.00		24,011.51	FA
8	Assets Totals (Excluding unknown values)	\$44,196.00	\$20,000.00		\$24,011.51	\$0.00

## **Major Activities Affecting Case Closing:**

02/28/17 Attorney fee application hearing is 03/29/17 2:30 PM

12/8/16: advised Jason Imes to prepare his final fee application and will be prepared by December 31, 2016

12/7/16: e-filed exparte motion to appoint and pay Paul Healey to UST for approval; will then e-file with the court

12/6/16: reviewed and mailed to IRS estates' final tax return; will prepare ex parte application to pay Paul Healey and Order thereon; will await letter from IRS approving the estate's final estate tax return prior to filing TFR which should be accomplished approximately 2/28/17---claims review has been started

10/27/16 mailed check to Legacy Asset Recovery per court order DKT 46  $\,$ 

10/13/16 received check from Clark County and emailed documents to Healey for tax return preparation

Exhibit A

Page: 2

# Form 1 **Individual Estate Property Record and Report Asset Cases**

Trustee:

Case Name: MILEY, CHRISLIN LEHUA Filed (f) or Converted (c): 07/01/11 (f)

§341(a) Meeting Date: 08/03/11

(480160)

YVETTE WEINSTEIN, TRUSTEE

**Claims Bar Date:** Period Ending: 04/11/17 05/17/16

Case Number: 11-20570-MKN

1	2	3	4	5	6
Asset Description	Petition/	Estimated Net Value	Property	Sale/Funds	Asset Fully
(Scheduled And Unscheduled (u) Property)	Unscheduled Values	(Value Determined By Trustee, Less Liens, Exemptions,	Abandoned OA=§554(a)	Received by the Estate	Administered (FA)/ Gross Value of
Ref. #		and Other Costs)			Remaining Assets

7/19/16: w-9 prepared and sent to County Assessor's office and will get notarized release of funds sent to assessor's office; may be dispute with debtor although the Assessor's office per letter dated 7/6/16 indicates

that the assessor has honored claim of bankruptcy estate- advised by counsel Jason Imes to wait 90 days before send final paperwork to county assessor's office indicates that it has received competing claims for funds from

Republic Services and debtor but the County Assessor's proposed to pay zero to them and 100% to bankruptcy estate.

1/5/16: All documents have been received by Clark County Assessor's office and in waiting mode of one year period which all claims must be filed with Assessor's office by other parties--Claim of

Bankruptcy Estate was first claim into assessor's office requesting funds--may do a motion for turnover if the delay takes too long in getting the funds. (excess proceeds from tax sale )

12/31/15: requested status report on funds from Legacy Asset Recovery on obtaining funds from County Assessor's office (Clark County)

11/15/15: reviewed and signed documentation needed to get claim funds from County Assessor's office and filed with County Assessor's office

9/15/15: Legacy Asset Recover filed trustee's claim with County Assessor's office per review of County Assessor's roll

9/14/15 Legacy: Asset Recovery Appointed to pursue tax claim funds with County Assessor's office DKT 43 and 44

8/4/15: Schwartzer & McPherson appointed as general counsel for trustee DKT 32

7/2/15: The trustee has been re appointed by the United States Trustee's office, See dkt.27-29 and trustee's attorney will get collection expert appointed to collect fees held by Clark Co. Assessor's office

and trustee was reappointed on 6/29/15. Trustee's attorney will get collection expert appointed to pursue these funds.

Assessor's office (after relief of stay completed) these are unclaimed funds held by County Assessor--there is no homestead on this asset which was debtor's former residence.

6/3/15: will file motion to reopen case in order to obtain funds held by County Assessor's office, and asked Jason Imes to get appointed for trustee

Initial Projected Date Of Final Report (TFR): December 15, 2017 Current Projected Date Of Final Report (TFR): December 15, 2017

Printed: 04/11/2017 11:21 AM V.13.30

Exhibit B

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# Form 2 Cash Receipts And Disbursements Record

Case Number: 11-20570-MKN Trustee: YVETTE WEINSTEIN, TRUSTEE (480160)

 Case Name:
 MILEY, CHRISLIN LEHUA

 Bank Name:
 Rabobank, N.A.

Account: \*\*\*\*\*\*4166 - Checking Account

Blanket Bond: \$36,953,936.00 (per case limit)

Period Ending: 04/11/17 Separate Bond: N/A

Taxpayer ID #: \*\*-\*\*\*9060

1	2	3	4		5	6	7
Trans. Date	{Ref #} / Check #	Paid To / Received From	Description of Transaction	T-Code	Receipts \$	Disbursements \$	Checking Account Balance
10/13/16	{8}	Clark County Nevada / Miley	Funds Held in County Assessor's Office - Surplus Funds per Order 09/08/15 Doc 43	1229-000	24,011.51		24,011.51
10/27/16	101	Legacy Asset Recovery, LLC 2320 South Twyckenham Dr. South Bend, IN 46614	Recovery Fee per Order 09/08/15 Doc 43	3991-000		6,002.87	18,008.64
10/31/16		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		12.62	17,996.02
11/30/16		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		28.39	17,967.63
12/15/16	102	PAUL M. HEALEY, CPA 3263 E. WARM SPRINGS RD. LAS VEGAS, NV 89120	Accountant Fees per Order 12/13/16 Doc 54	3410-000		350.00	17,617.63
12/22/16	103	INTERNATIONAL SURETIES LTD. SUITE 420 701 POYDRAS ST, STE. 420 NEW ORLEANS, LA 70139	BOND PREMIUM PAYMENT ON LEDGER BALANCE AS OF 12/22/2016 FOR CASE #11-20570, Bond # 016048576	2300-000		6.91	17,610.72
12/30/16		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		25.63	17,585.09
01/31/17		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		26.97	17,558.12
02/28/17		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		23.57	17,534.55
03/31/17		Rabobank, N.A.	Bank and Technology Services Fee	2600-000		26.05	17,508.50

 ACCOUNT TOTALS
 24,011.51
 6,503.01
 \$17,508.50

 Less: Bank Transfers
 0.00
 0.00

 Subtotal
 24,011.51
 6,503.01

 Less: Payments to Debtors
 0.00

 NET Receipts / Disbursements
 \$24,011.51
 \$6,503.01

Net Receipts : 24,011.51 Net Estate : \$24,011.51

	Net	Net	Account
TOTAL - ALL ACCOUNTS	Receipts	Disbursements	Balances
Checking # ******4166	24,011.51	6,503.01	17,508.50
	\$24,011.51	\$6,503.01	\$17,508.50

{} Asset reference(s) Printed: 04/11/2017 11:21 AM V.13.30

Claims Bar Date: May 17, 2016

# EXHIBIT C ANALYSIS OF CLAIMS REGISTER

	mber: 11-20570-MKN Name: MILEY, CHRISLIN LEHUA		Page: 1		Date: April Time: 11:23:	
Claim #	Creditor Name & Address	Claim Type	Claim Ref. No. / Notes	Amount Allowed	Paid to Date	Claim Balance
200	YVETTE WEINSTEIN, TRUSTEE 6450 SPRING MOUNTAIN RD., #14 LAS VEGAS, NV 89146	Admin Ch. 7		\$79.61	\$0.00	79.61
200	YVETTE WEINSTEIN, TRUSTEE 6450 SPRING MOUNTAIN RD., #14 LAS VEGAS, NV 89146	Admin Ch. 7	[Updated by Surplus to Deb	\$2,512.10 otor Report based on Ne	\$0.00 et Estate Value: 17	2,512.10 [621.02]
ADMIN 200	SCHWARTZER & MCPHERSON LAW FIRM 2850 SOUTH JONES BLVD, SUITE 1 LAS VEGAS, NV 89146	Admin Ch. 7	LEGAL FEES PER ORDER	\$6,017.50 R 03/31/17 DOC 59	\$0.00	6,017.50
ADMIN 200	SCHWARTZER & MCPHERSON LAW FIRM 2850 SOUTH JONES BLVD, SUITE 1 LAS VEGAS, NV 89146	Admin Ch. 7	LEGAL COSTS PER ORDE	\$88.80 ER 03/31/17 DOC 59	\$0.00	88.80
2 100	DESERT SANDS VILLAS HOA C/O NEVADA ASSOCIATION SERVICES, 6224 WEST DESERT INN ROAD LAS VEGAS, NV 89146	Secured INC.	N64211 Creditor Secured by Real P owed.	\$0.00 roperty. Creditor does	\$0.00 s not show outstan	0.00 ding balance
1 610	UMC 1800 West Charleston Blvd. Las Vegas, NV 89102	Unsecured	67076612 67732420 Reviewed & allowed as filed 01/03/2017 10:52:38 AM So Schedule F Owner Type: Schedule F Description: 2010 Medical		\$0.00  00.00 imported by	1,806.91 JOANNE
3 620	VALLEY HOSPITAL MEDICAL CENTER THE VALLEY HEALTH SYSTEM 8801 W. SAHARA AVE. LAS VEGAS, NV 89117	Unsecured	3511 Reviewed & allowed as filed 01/03/2017 10:52:38 AM So Schedule F Owner Type: Schedule F Description: 2009 Medical		\$0.00  00.00 imported by	586.78
1I 640	UMC 1800 West Charleston Blvd. Las Vegas, NV 89102	Unsecured	67076612 67732420	\$19.86	\$0.00	19.86
3I 640	VALLEY HOSPITAL MEDICAL CENTER THE VALLEY HEALTH SYSTEM 8801 W. SAHARA AVE. LAS VEGAS, NV 89117	Unsecured	3511	\$6.45	\$0.00	6.45

EXHIBIT C ANALYSIS OF CLAIMS REGISTER

NALYSIS OF CLAIMS REGISTER Claims Bar Date: May 17, 2016

Case Number:11-20570-MKNPage: 2Date: April 11, 2017Debtor Name:MILEY, CHRISLIN LEHUATime: 11:23:56 AM

Claim #	Creditor Name & Address	Claim Type	Claim Ref. No. / Notes	Amount Allowed	Paid to Date	Claim Balance
SURPLUS 650	MILEY, CHRISLIN LEHUA 6501 W. CHARLESTON APT 237	Unsecured		\$6,390.49	\$0.00	6,390.49
	LAS VEGAS, NV 89146					
<< Totals	>>			17,508.50	0.00	17,508.50

#### TRUSTEE'S PROPOSED DISTRIBUTION

Exhibit D

Case No.: 11-20570-MKN

Case Name: MILEY, CHRISLIN LEHUA

Trustee Name: YVETTE WEINSTEIN, TRUSTEE

**Balance on hand:** \$ 17,508.50

Claims of secured creditors will be paid as follows:

Claim No.	Claimant	Claim Asserted	Allowed Amount of Claim	3	
1	DESERT SANDS VILLAS HOA	3,634.33	0.00	0.00	0.00

Total to be paid to secured creditors: \$\,\ 0.00\$

Remaining balance: \$\,\ 17,508.50\$

Applications for chapter 7 fees and administrative expenses have been filed as follows:

Reason/Applicant	Total Requested	Interim Payments to Date	*
Trustee, Fees - YVETTE WEINSTEIN, TRUSTEE	2,512.10	0.00	2,512.10
Trustee, Expenses - YVETTE WEINSTEIN, TRUSTEE	79.61	0.00	79.61
Attorney for Trustee, Fees - SCHWARTZER & MCPHERSON LAW FIRM	6,017.50	0.00	6,017.50
Attorney for Trustee, Expenses - SCHWARTZER & MCPHERSON LAW FIRM	88.80	0.00	88.80

Total to be paid for chapter 7 administration expenses: \$\\ 8,698.01\$
Remaining balance: \$\\ 8,810.49\$

Applications for prior chapter fees and administrative expenses have been filed as follows:

Reason/Applicant	Total Requested	Interim Payments to Date	•
None			

 In addition to the expenses of administration listed above as may be allowed by the Court, priority claims totaling \$0.00 must be paid in advance of any dividend to general (unsecured) creditors.

# Allowed priority claims are:

	Claimant	Allowed Amount	_	*
No		of Claim	to Date	Payment
	None	;		

Total to be paid for priority claims: \$\) 0.00
Remaining balance: \$\) 8,810.49

The actual distribution to wage claimants included above, if any, will be the proposed payment less applicable withholding taxes (which will be remitted to the appropriate taxing authorities).

Timely claims of general (unsecured) creditors totaling \$ 1,806.91 have been allowed and will be paid *pro rata* only after all allowed administrative and priority claims have been paid in full. The timely allowed general (unsecured) dividend is anticipated to be 100.0 percent, plus interest (if applicable).

Timely allowed general (unsecured) claims are as follows:

Claim No	Claimant	Allowed Amount of Claim	-	*
1	UMC	1,806.91	0.00	1,806.91

Total to be paid for timely general unsecured claims: \$\,\)\ 1,806.91

Remaining balance: \$\,\)\ 7,003.58

Tardily filed claims of general (unsecured) creditors totaling \$ 586.78 have been allowed and will be paid *pro rata* only after all allowed administrative, priority and timely filed general (unsecured) claims have been paid in full. The tardily filed claim dividend is anticipated to be 100.0 percent, plus interest (if applicable).

#### Tardily filed general (unsecured) claims are as follows:

Claim	Claimant	Allowed Amount	Interim Payments	Proposed
No		of Claim	to Date	Payment
3	VALLEY HOSPITAL MEDICAL CENTER	586.78	0.00	586.78

Total to be paid for tardy general unsecured claims: \$ 586.78

Remaining balance: \$ 6.416.80

Subordinated unsecured claims for fines, penalties, forfeitures, or damages and claims ordered subordinated by the Court totaling \$ 0.00 have been allowed and will be paid <u>pro rata</u> only after all allowed administrative, priority and general (unsecured) claims have been paid in full. The dividend for subordinated unsecured claims is anticipated to be 0.0 percent, plus interest (if applicable).

Subordinated unsecured claims for fines, penalties, forfeitures or damages and claims ordered subordinated by the Court are as follows:

Claim No	Claimant	Allowed Amount of Claim	·	Proposed Payment					
None									
Total to be paid for subordinated claims: \$		0.00							
Remaining balance: \$		6.416.80							

To the extent funds remain after payment in full of all allowed claims, interest will be paid at the legal rate of 0.2% pursuant to 11 U.S.C. § 726(a)(5). Funds available for interest are \$26.31. The amounts proposed for payment to each claimant, listed above, shall be increased to include the applicable interest.

The amount of surplus returned to the debtor after payment of all claims and interest is \$6,390.49.